



3-160, Panasapadu, Kakinada 533 005
Andhra Pradesh, India
off +91 884 2383902 - 4 (3 lines)
fax +91 884 2383905 - 6
cs@apexfrozenfoods.com
CIN: L15490AP2012PLC080067

Date: 15th August, 2023.

To
The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.
Scrip Code: 540692

To
The General Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No C/1, G Block,
BandraKurla Complex,
Bankdra (East), Mumbai - 400 051.
Scrip Symbol: APEX

Dear Sir/Madam,

**Sub: Intimation of Resignation of Company Secretary and Compliance Officer
of the Company-Reg.**

Ref: Regulation 30 of SEBI(LODR) Regulations, 2015

With reference to the captioned subject matter and pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, this is to inform you that Ms. Sarojini S (Membership No. FCS11370) has tendered her resignation from the post of Company Secretary and Compliance Officer w.e.f. 14th August, 2023.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed as Annexure-I.

Request you to take the above information on record.

Thanking you,

Yours Faithfully,
For **Apex Frozen Foods Limited**

KARUTURI
SUBRAHMANYA
CHOWDARY

Digitally signed by KARUTURI
SUBRAHMANYA CHOWDARY
Date: 2023.08.15 13:29:20
+05'30'

K Subrahmanya Chowdary
Managing Director
DIN 03619259

Encl: As above

Annexure 1



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Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015

Sl.No	Particulars	Details
1.	Name of the Company Secretary and Compliance Officer	Ms. Sarojini S (Membership No. FCS 11370)
2.	Reason for Change	Resignation
3.	Reason for Change	Due to personal reasons
4.	Date of Cessation	14 th August, 2023
5.	Brief profile (in case of Appointment)	Not Applicable
6.	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable

To
The Board of Directors
Apex Frozen Foods Limited
#3-160, Panasapadu, Kakinada - 533005,
Esat Godavari District, Andhra Pradesh.

Date: 15th July, 2023.

Dear Sir/Ma'am,

Sub: Submission of Resignation from the position of Company Secretary & Compliance officer of Apex Frozen Foods Limited ("the Company").

I would like to inform you that I am resigning from the position of Company Secretary and Compliance Officer of the Company, due to personal reasons. The Board is kindly requested to accept my resignation w.e.f. 14th August 2023 and take the same on your records.

I would like to thank the Board and fellow members for the support extended during my tenure as Company Secretary. It's my privilege for being associated with the Company for the past 7 years. I truly enjoyed my time working here and am grateful for the encouragement you have given me to pursue my personal and professional development.

I request that a notice of my resignation be given to the Registrar of Companies, Andhra Pradesh, Stock exchanges and the board of directors be informed at their next Board Meeting.

Thanking you,

Yours Faithfully,



Sarojini Samayamantula
Company Secretary & Compliance officer
M. No: FCS 11370